



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram - 122009,  
Haryana, INDIA Tel. : +91-(124) 4715100

**January 19, 2022**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block – G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051,  
**Symbol: HITECHGEAR**

The Manager,  
Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001,  
**Scrip Code: 522073**

**Sub: Shareholding pattern for the quarter ended on December 31, 2021**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding pattern for the quarter ended on December 31, 2021.

You are requested to take the above on record and oblige.

Thanking you,

**Yours faithfully,  
For The Hi-Tech Gears Limited**

  
**Naveen Jain**  
**(Company Secretary)**  
Membership No. – A15237



Encl: as above.

[www.thehitechgears.com](http://www.thehitechgears.com)

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000  
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA  
Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech I.J.C. 227, Barton St. Emporium. PA 15834, USA

Format of holding of specified securities

Name of the Company:		THE HI-TECH GEARS LIMITED																
Scrip Code: BSE - 522073    NSE - HITECHGEAR																		
Quarter ended:		Class of Security:		Equity Shares														
31-Dec-21																		
Sr. No.	Particulars	Yes*														No*		
1	Whether the Listed Entity has issued any partly paid up shares?															No		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?															No		
3	Whether the Listed Entity has any shares against which depository receipts are issued?															No		
4	Whether the Listed Entity has any shares in locked-in?															No		
5	Whether any shares held by promoters are pledge or otherwise encumbered?															No		
6	Whether the company has equity shares with differential voting rights?															No		
7	whether the listed entity has any significant beneficial owner ?	Yes																
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>																		
Table I- Summary Statement Holding of Specified Securities																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class: - Equity Shares	Class eg: Y	Total								
(A)	Promoter & Promoters Group	13	1,05,50,723	0	0	1,05,50,723	56.22	1,05,50,723	0	1,05,50,723	56.22	0.00	56.22	0.00	0.00	NA	NA	1,05,42,723.00
(B)	Public	7,570	82,17,277	0	0	82,17,277	43.78	82,17,277	0	82,17,277	43.78	0.00	43.78	0.00	0.00	NA	NA	81,57,173.00
(C)	Non Promoter -Non Public	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA	0.00
	Total	7,583	1,87,68,000	0	0	1,87,68,000	100.00	1,87,68,000	0	1,87,68,000	100.00	0	100.00	0	0.00	NA	NA	1,86,99,896

	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class :- Equity Shares	Class eg: Y	Total	Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family(HUF)		10	57,51,647	0	0	57,51,647	30.65	57,51,647	0	57,51,647	30.65	0	30.65	0	0.00	0	0	57,43,647
	MASTER ABHAY KAPURIA	BNCPK2951C		8,000	0	0	8,000	0.04	8,000	0	8,000	0.04	0	0.04	0	0.00	0	0	0
	DEEP KAPURIA & SONS (HUF)	AAAH7013E		2,31,780	0	0	2,31,780	1.23	2,31,780	0	2,31,780	1.23	0	1.23	0	0.00	0	0	2,31,780
	DEEP KAPURIA	ADDPK0540P		31,19,461	0	0	31,19,461	16.62	31,19,461	0	31,19,461	16.62	0	16.62	0	0.00	0	0	31,19,461
	PRANAV KAPURIA	AERPK7674K		8,48,102	0	0	8,48,102	4.52	8,48,102	0	8,48,102	4.52	0	4.52	0	0.00	0	0	8,48,102
	ANUJ KAPURIA	AHGP7409L		8,44,062	0	0	8,44,062	4.50	8,44,062	0	8,44,062	4.50	0	4.50	0	0.00	0	0	8,44,062
	VEENA KAPURIA	ALFPK4531J		5,01,120	0	0	5,01,120	2.67	5,01,120	0	5,01,120	2.67	0	2.67	0	0.00	0	0	5,01,120
	AABHA KAPURIA	AJKPK3236F		80,811	0	0	80,811	0.43	80,811	0	80,811	0.43	0	0.43	0	0.00	0	0	80,811
	MEGHA KAPURIA	AMPPK8535M		80,311	0	0	80,311	0.43	80,311	0	80,311	0.43	0	0.43	0	0.00	0	0	80,311
	ADHIRAJ KAPURIA	AZFPK6896E		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
	ADHIVEER KAPURIA	AZFPK8233M		19,000	0	0	19,000	0.10	19,000	0	19,000	0.10	0	0.10	0	0.00	0	0	19,000
	DEV KUMARI KAPURIA	AJDPK7549J		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other (specify)																		
(i)	Bodies Corporate		3	47,99,076	0	0	47,99,076	25.57	47,99,076	0	47,99,076	25.57	0	25.57	0	0.00	0	0	47,99,076
	HI-TECH PORTFOLIO INVESTMENTS LTD	AAACB7246G		19,71,876	0	0	19,71,876	10.51	19,71,876	0	19,71,876	10.51	0	10.51	0	0.00	0	0	19,71,876
	OLYMPUS ELECTRICAL INDUSTRIES PVT LTD	AAACO0027C		17,45,200	0	0	17,45,200	9.30	17,45,200	0	17,45,200	9.30	0	9.30	0	0.00	0	0	17,45,200
	VULCAN ELECTRO CONTROLS LTD	AAACV0839P		10,82,000	0	0	10,82,000	5.77	10,82,000	0	10,82,000	5.77	0	5.77	0	0.00	0	0	10,82,000
	THE HI-TECH ENGINEERING SYSTEMS PVT LTD	AABCG1650J		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ULTIMATE FINCAP LTD	AAACS0787P		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	AQUARIAN FIBRECEMENT PVT LTD	AAACA2809A		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	DEV DARSHAN CONSTRUCTION PVT LTD	AABCD2624H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUMMIT INPORT SERVICES LTD	AABCS6130M		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	THE HI-TECH ROBOTIC SYSTEMS LTD	AABCH5105P		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	THE HITECH AND ASSOCIATES LTD	AABCH0294B		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	CHETANA INLEASE PVT LTD	AAACC3915F		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	THE NEWERA INFRAESTATE PVT LTD	AACCE8460F		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	NOVUS HI-TECH ROBOTIC SYSTEMZ PRIVATE LTD	AAECT1378B		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	MANU FARMS PVT LTD	AAACM3586A		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	INDOI SYSTEMS PVT LTD	AACCI4394J		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>		13	1,05,50,723	0	0	1,05,50,723	56.22	1,05,50,723	0	1,05,50,723	56.22	0	56.22	0	0.00	0	0	1,05,42,723
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		13	1,05,50,723	0	0	1,05,50,723	56.22	1,05,50,723	0	1,05,50,723	56.22	0	56.22	0	0.00	0	0	1,05,42,723

Table III - Statement showing Shareholding pattern of the Public Shareholder

Table III - Statement showing Shareholding pattern of the Public Shareholder																			
	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class :- Equity Shares	Class eg:Y	Total								
1	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Scheme		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		1	2,952	0	0	2,952	0.02	2,952	0	2,952	0.02	0	0.02	0	0.00	NA	NA	2,952
(f)	Financial Institutions/ Banks		2	1,300	0	0	1,300	0.01	1,300	0	1,300	0.01	0	0.01	0	0.00	NA	NA	400
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors		1	178	0	0	178	0.00	0	0	178	0.00	0	0.00	0	0.00	NA	NA	178
	Sub-Total (B)(1)		4	4,430	0	0	4,430	0.02	4,430	0	4,430	0.02	0	0.02	0	0.00	NA	NA	3,530
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-institutions																		
	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		7,366	25,99,074	0	0	25,99,074	13.85	25,99,074	0	25,99,074	13.85	0	13.85	0	0.00	NA	NA	25,40,942
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		22	13,20,092	0	0	13,20,092	7.03	13,20,092	0	13,20,092	7.03	0	7.03	0	0.00	NA	NA	13,20,092
	MUKESH CHIMANLAL PATANI	AABPP4959Q		5,36,762	0	0	5,36,762	2.86	5,36,762	0	5,36,762	2.86	0	2.86	0	0.00	NA	NA	5,36,762
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)																		
(f)	Body Corporate		59	3,37,278	0	0	3,37,278	1.80	3,37,278	0	3,37,278	1.80	0	1.80	0	0	NA	NA	3,36,206
(ii)	NON-RESIDENT INDIAN /OCB																		
	NRI (REPEATRIABLE BASIS)		53	77,031	0	0	77,031	0.41	77,031	0	77,031	0.41	0	0.41	0	0.00	NA	NA	77,031
	NRI (NON REPEATRIABLE BASIS)		31	1,51,935	0	0	1,51,935	0.81	1,51,935	0	1,51,935	0.81	0	0.81	0	0.00	NA	NA	1,51,935
(iii)	CLEARING MEMBER		23	9,712	0	0	9,712	0.05	9,712	0	9,712	0.05	0	0.05	0	0.00	NA	NA	9,712
(iv)	TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(r)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		1	30,989	0	0	30,989	0.17	30,989	0	30,989	0.17	0	0.17	0	0.00	NA	NA	30,989
	Any Other (PAC)		11	36,86,736	0	0	36,86,736	19.64	36,86,736	0	36,86,736	19.64	0	19.64	0	0.00	NA	NA	36,86,736
	Sub-Total (B)(3)		7,566	82,12,847	0	0	82,12,847	43.76	82,12,847	0	82,12,847	43.76	0	43.76	0	0.00	NA	NA	81,53,643
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7,570	82,17,277	0	0	82,17,277	43.78	82,17,277	0	82,17,277	43.78	0	43.78	0	0	NA	NA	81,57,173

Table IV - Statement showing Shareholding pattern of the Non Promoters -Non Public Shareholder																			
S.No	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Recalpts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total voting Rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class ; - equity Shares	Class eg:y	Total								
1	Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employees Benefit (under SEBI(Share based Employee Benefit regulation (2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non Promoter-Non Public Shareholder (C)= (C) (1) + (C) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	GRAND TOTAL (A+B+C)		7,583	1,87,68,000	0	0	1,87,68,000	100	1,87,68,000	0	1,87,68,000	100.00	0	100	0	0	NA	NA	1,86,99,896

Table V - Details of Significant Beneficial Owner (SBO) holding significant Beneficial Interest whether directly and/or indirectly

Details of SBO					Details of SBO				Details of Holding/ exercise of rights of the SBO in the reporting company, whether directly or indirectly, by virtue of					Date of creation/ acquisition of Significant Beneficial Interest	
S. No	Name	PAN	Passport No	Nationality	name	PAN	Passport No	Nationality	Shares	Voting Rights	rights on distributable dividend or any other distributable	Exercise of control	Exercise of Significant Influence	19-09-1988	
1	Deep Kapuria	ADDPK0540P		Indian	Deep Kapuria & Sons, HUF	AAAHD7013E		Indian	17.85			Yes	Yes		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

S. No.	Name of the shareholder	Name of PAC	Number of shares	%
1	Anuj A. Sheth	Anuj A. Sheth	7,59,959	4.05
2	Gagandeep Credit Capital Private Limited	Anuj A. Sheth	1,54,376	0.82
3	Gagandeep Consultancy Private Limited	Anuj A. Sheth	6,991	0.04
4	Prescient Wealth Management Private Limited	Anuj A. Sheth	3,97,655	2.12
5	Hiten Anantrai Sheth	Anuj A. Sheth	6,21,396	3.31
6	Allitrade Advisory Services Ltd	Anuj A. Sheth	1,000	0.01
	Total		19,41,377	10.35
7	Nemish S Shah	Nemish S Shah	7,67,049	4.09
8	Nemish S Shah (HUF)	Nemish S Shah	5,80,000	3.09
9	Shamyak Investment Private Limited	Nemish S Shah	2,89,600	1.54
10	Rekha N Shah	Nemish S Shah	68,710	0.37
11	Krutarth N Shah	Nemish S Shah	40,000	0.21
	Total		17,45,359	9.30

For The Hi-Tech Gears Limited

  
Naveen Jain  
(Company Secretary)  
Membership No. : - A15237

Date: January 19, 2022  
Place : Gurgaon

